



Minutes
Village of Glen Ellyn
Regular Meeting
Monday, January 14, 2019
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

Attendee Name	Title	Status	Arrived
Diane McGinley	Village President	Present	
Bill Enright	Village Trustee	Present	
Gary Fasules	Village Trustee	Present	
John Kenwood	Village Trustee	Excused	
Pete Ladesic	Village Trustee	Present	
Craig R. Pryde	Village Trustee	Remote	7:10 PM
Mark Senak	Village Trustee	Late	7:10 PM
John Chereskin	Village Clerk	Present	
Mark Franz	Village Manager	Present	
Greg Mathews	Village Attorney	Present	
William Holmer	Assistant Village Manager	Present	
Christina Coyle	Finance Director	Present	
Staci Springer	Director	Present	
Phil Norton	Chief of Police	Present	
Rich Daubert	Senior Civil Engineer	Present	

Motion to allow Trustee Pryde to join the meeting remotely by phone moved by Trustee Ladesic and seconded by Trustee Enright. Motion carried.

D. Village Recognition: (Village Clerk)

1. Public Works Administrative Assistant Kathryn Horn received the Award of Merit for the APWA Chicago Suburban Branch.
2. With the successful opening of the Taylor Avenue underpass, Professional Engineer Rich Daubert received numerous compliments and positive feedback from residents, business owners and fellow colleagues.

E. Audience Participation

1. Executive Director Carol White of the Alliance of Downtown Glen Ellyn will present a quarterly report.

Carol White, Executive Director of the Alliance for Downtown Glen Ellyn, presented the report from the 4th quarter of 2018. Ms. White reviewed the events in the 4th quarter and stated all the events were a huge success. Ms. White stated Ladies Night Out was a big success with 500 women attending, and many downtown sales reporting an increase in sales over the previous year. Ms. White stated Holiday Treats was a new event that went well, and they raised \$1,147.00 which was donated to Metropolitan Family Services of DuPage. Ms. White stated Stories with Santa went well too and thanked the Fire House for hosting this event.

Trustee Enright asked about revenues to which Ms. White stated their revenues come from ticket sales and sponsorship monies. Ms. White stated their expenses are for marketing, advertising and the liquor license needed during Ladies Night Out.

Ms. White stated events coming up will be the Indoor Sidewalk Sale from January 24th through 27th, Spring Stroll in April, Wines and Finds in June, and Country Road in June. Ms. White reviewed the Alliance's goals for 2019 as well.

RESULT:	DISCUSSION ONLY
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- F. Consent Agenda - The following items are considered routine business by the Village Board and will be approved in a single vote in the form listed below:

RESULT:	APPROVED [5 TO 0]
MOVER:	Pete Ladesic, Village Trustee
SECONDER:	Gary Fasules, Village Trustee
AYES:	Enright, Fasules, Ladesic, Pryde, Senak
EXCUSED:	Kenwood
PRESENT:	McGinley

Motion to approve the following items including Payroll and Vouchers totaling \$6,143,097.11 (Trustee Kenwood):

1. Total Expenditures (Payroll and Vouchers) - \$6,143,097.11. The vouchers have been reviewed by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
2. December 10, 2018 Regular Board Meeting Minutes.
3. Approve the Recommendation of Village President Diane McGinley for the Appointment of Environmental Chair David Meehan, for a Term Ending May 31, 2020 and Environmental Commissioner Christy Truitt, for a Term Ending May 31, 2022.
4. Accept the Bond Order for \$9,900,000, General Obligation Bonds, Series 2018. (Finance Director Coyle)

5. Ordinance No. 6660-VC, An Ordinance To Amend Section 9-4-2 (License Required) of the Village Code to Exempt Government Agencies from Motor Vehicle License Requirements. (Finance Director Coyle)

Trustee Senak asked what the rationale is for this. Finance Director Coyle stated this has been a practice in the Cashier's Office, and this needed to be codified. Trustee Senak asked how much revenue the Village is losing on this. Finance Director Coyle stated they do not as these vehicles have not been required to pay fees in the past so they do not have a count on this. Trustee Senak asked if a survey could be done to see how much monies the Village might be losing on this. Finance Director Coyle stated the staff can do this, and she estimates the Village is possibly foregoing \$5,000 maximum.

6. Ordinance No. 6661, An Ordinance Approving a Variation from the Nonconformities Section of the Zoning Code to Allow an Addition on a Nonconforming Structure Located at 689 Lake Road. (Planning and Development Director Springer)
7. Ordinance No. 6667-VC, An Ordinance to Add Title 9, Chapter 7 Regulating Weights and Size of Vehicles. (Police Chief Norton)

G. Tax Levy Abatements (Presented by Finance Director Coyle) (Trustee Fasules)

Finance Director Coyle stated the Village the Tax Levy Abatements are a routine matter for the Village Board as these abatements tell DuPage County not to levy on these abatements so this does not appear on the Village residents' tax bills. Finance Director stated there are 5 abatements - 4 recurring and 1 new. Finance Director Coyle stated there are two abatements for the Village Links/Reserve 22, one for the Library and one for the Police Station. Finance Director Coyle stated the new one is for the Capital Projects Bonds that were issued at the end of 2018.

1. Ordinance No. 6662, An Ordinance Directing the Application of Funds From Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2010 (Golf Course Bonds) for the Fiscal Year 2019 in the amount of \$344,542.50.

RESULT:	APPROVED [5 TO 0]
MOVER:	Gary Fasules, Village Trustee
SECONDER:	Bill Enright, Village Trustee
AYES:	Enright, Fasules, Ladesic, Pryde, Senak
EXCUSED:	Kenwood
PRESENT:	McGinley

2. Ordinance No. 6663, An Ordinance Partially Abating the Tax Hereto Levied for the Fiscal Year 2019 to Pay the Principal and Interest on the General Obligation Bonds, Taxable Series 2010 (Build America Bonds - Direct Payment) (Library Bonds) in the amount of \$14,505.12.

RESULT:	APPROVED [5 TO 0]
MOVER:	Gary Fasules, Village Trustee
SECONDER:	Bill Enright, Village Trustee
AYES:	Enright, Fasules, Ladesic, Pryde, Senak
EXCUSED:	Kenwood
PRESENT:	McGinley

3. Ordinance No. 6664, An Ordinance Directing the Application of Funds From Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2012 (Village Links-Clubhouse Bonds) for the Fiscal Year 2019 in the amount of \$313,527.50.

RESULT:	APPROVED [5 TO 0]
MOVER:	Gary Fasules, Village Trustee
SECONDER:	Bill Enright, Village Trustee
AYES:	Enright, Fasules, Ladesic, Pryde, Senak
EXCUSED:	Kenwood
PRESENT:	McGinley

4. Ordinance No. 6665, An Ordinance Directing the Application of Funds From Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2015 (Police Station Bonds) for the Fiscal Year 2018 in the amount of \$952,843.76.

RESULT:	APPROVED [5 TO 0]
MOVER:	Gary Fasules, Village Trustee
SECONDER:	Bill Enright, Village Trustee
AYES:	Enright, Fasules, Ladesic, Pryde, Senak
EXCUSED:	Kenwood
PRESENT:	McGinley

5. Ordinance No. 6666, An Ordinance Directing the Application of Funds From Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2018 (Capital Projects Bonds) for the Fiscal Year 2019 in the amount of \$682,912.30.

RESULT:	APPROVED [5 TO 0]
MOVER:	Gary Fasules, Village Trustee
SECONDER:	Bill Enright, Village Trustee
AYES:	Enright, Fasules, Ladesic, Pryde, Senak
EXCUSED:	Kenwood
PRESENT:	McGinley

H. Public Parking Garage (Presented by Assistant Village Manager Holmer) (Trustee Kenwood)

1. Authorize the Village Manager to Execute Limited Authorization to Proceed to Mortenson Construction for Pre-Construction and Design Services for the Public Parking Garage not to exceed \$600,000 initially to be expensed to the Parking Fund.

Assistant Village Manager Holmer stated at the November 12, 2018 Village Board Meeting, the Board approved the recommendation from staff to choose Mortenson, Shive Hattery and Walker Consultants as the Design/Build Team for the parking garage project behind the Civic Center. Assistant Village Manager Holmer stated the Board authorized the Village Manager to execute a contract with Mortenson including design fees expected to be approximately 8% of the cost of construction. Assistant Village Manager Holmer stated the Board needs to release the design engineering fees so this is basically like Phase I engineering in a street project. Assistant Village Manager Holmer stated the team is working to develop a Guaranteed Maximum Price which will be presented in March 2019.

Trustee Ladesic asked where this money would be held. Assistant Village Manager Holmer stated they are prepping the bill and trying to set up for the design deadline. Nathan Lingard, Project Executive with Mortenson Construction, stated the Village would get monthly invoices from Mortenson. Trustee Ladesic stated he is concerned about the initial deposit and asked if the motion is pre-funding/ earmarking these funds. Assistant Village Manager Holmer stated it is.

Trustee Senak asked what impact this would have on the GMP and why this is being done in advance. Assistant Village Manager Holmer stated it will be rolled in as part of the GMP, and since they are working aggressively toward the schedule, this would help them keep up with the GMP.

Trustee Fasules asked when they would be seeing cost projections for this project as it feels the costs are creeping up already. Assistant Village Manager Holmer stated they will be discussing cost estimates at the Special Village Board Workshop after this meeting. Village Manager Franz stated they are hoping to have the GMP for the Village Board at the 2nd Village Board Meeting in March 2019.

RESULT:	APPROVED [5 TO 0]
MOVER:	Pete Ladesic, Village Trustee
SECONDER:	Mark Senak, Village Trustee
AYES:	Enright, Fasules, Ladesic, Pryde, Senak
EXCUSED:	Kenwood
PRESENT:	McGinley

I. Reminders

1. A Special Village Board Workshop is scheduled for Monday, January 14, 2019 at 7:30 PM in Room 301 of the Glen Ellyn Civic Center
2. A Village Board Workshop is scheduled for Tuesday, January 22, 2019 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
3. A Village Board Meeting is scheduled for Monday, January 28, 2019 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

J. Other Business

None

K. Adjournment

Motion to Adjourn

RESULT:	APPROVED [5 TO 0]
MOVER:	Bill Enright, Village Trustee
SECONDER:	Gary Fasules, Village Trustee
AYES:	Enright, Fasules, Ladesic, Pryde, Senak
EXCUSED:	Kenwood
PRESENT:	McGinley

Respectfully submitted, Debbie Solomon Recording Secretary

Reviewed and approved, John A. Chereskin Village Clerk